



RESOLUTION

ACCEPTING GIFTS FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides the City Council ("Council") with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, through a letter dated April 16, 2019, the Director of the Department of Budget and Fiscal Services, has submitted a request to the Council and approved by the Managing Director for acceptance of gifts to the City from the Association of Government Accountants ("AGA") and its Hawaii Chapter for conference registration fees, travel expenses and lodging for an employee of the City's Department of Budget and Fiscal Services to attend AGA's Professional Development Training from July 21, 2019 through July 24, 2019 in New Orleans, Louisiana; and

WHEREAS, the donors have offered to pay for costs of the training, including conference registration fees, airfare, ground transportation and lodging at a value not to exceed \$2,600; and

WHEREAS, the description and value of the gifts are set forth in the Declaration of Gift forms, attached as Exhibits A and B, and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, this training provides an opportunity for the City and County of Honolulu to participate in the AGA's premier training and networking event which is designed to enhance participants' lifelong learning, improve their job effectiveness,



RESOLUTION

augment their job knowledge and skills, and stay on the cutting-edge of governmental accounting with presentations from top-notch speakers from all levels of government, academia and the private sector; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gifts to the City valued at \$2,600 from the Association of Government Accountants and its Hawaii Chapter that is more fully described in the above-mentioned letter and the Declaration of Gift forms attached as Exhibits A and B; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of Budget and Fiscal Services, the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301, and the Association of Government Accountants of Hawaii, P.O. Box 4474, Honolulu, Hawaii 96812.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:


APR 17 2019

Honolulu, Hawaii


Councilmembers

EXHIBT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	(703) 684-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated training costs for one Department of Budget and Fiscal Services employee for the period July 21, 2019 to July 24, 2019:</p> <p>Hotel accommodations for five (5) nights in New Orleans Professional Development Training for four (4) days</p> <p style="text-align: right;">UP TO:</p>	<p style="text-align: center;">\$ 1,600.00</p>
<p>Signature: </p> <p>Print Name: Louise Burnette</p>	<p>Date: April 11, 2019</p> <p>Title: Chapter Services Manager</p>

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants of Hawaii
DONOR'S ADDRESS	P.O. Box 4474 Honolulu, HI 96812-4474
DONOR'S TELEPHONE	(808) 564-8265
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Hawaii Chapter of the Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated travel expenses including airfare and ground transportation for an employee of the City and County of Honolulu's Department of Budget and Fiscal Services to attend the Professional Development Training from July 21, 2019 to July 24, 2019 in New Orleans, LA</p> <p style="text-align: right;">UP TO:</p>	\$ 1,000.00
Signature: 	Date: April 11, 2019
Print Name: Sean Nakamura	Title: Hawaii Chapter President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 19-94

Introduced: 4/17/19 By: ANN KOBAYASHI BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING GIFTS FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

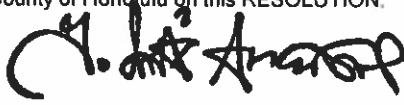
Voting Legend: * = Aye w/Reservations

04/24/19	BUDGET	CR-136 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 5 AYES: FORMBY, FUKUNAGA, MANAHAN, PINE, TSUNEYOSHI. 1 EXCUSED: MENOR.
NOTE: COUNCILMEMBER WATERS TOOK OFFICE ON MONDAY, MAY 6, 2019.		
05/08/19	COUNCIL	CR-136 AND RESOLUTION 19-94 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER